



HUMAN RESOURCES COMMITTEE AGENDA

September 22, 2009

The Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, September 29, 2009** at the hour of **7:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	7:30 /Chairman Zopp
II. Public Speakers	7:30-7:40
III. Report from System Director of Human Resources	7:40-7:45 /Deborah Tate
IV. Recommendations, Discussion/Information Items	
A. Update and discussion of pending information requests	7:45-7:50 /Chairman Zopp
B. Presentation on Recruitment Transformation/Taleo Implementation	7:50-8:20 /Joseph Sova
V. Action Items	
A. Any items listed under Sections IV and VI	
VI. Closed Session Discussion/Information Items	8:20-10:00
A. Discussion of personnel matters	
B. Update on labor negotiations	
<p><u>Closed Session</u> Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:</p>	
<p>5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and</p>	
<p>5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”</p>	
VII. Adjourn	

Committee Members:

Chairman: Zopp

Members: Board Chairman Batts (Ex-Officio) and
Directors Carvalho, Golden, Lyne and Ramirez